

Zoono Group Limited (ASX: ZNO)**ASX ANNOUNCEMENT**

20 November 2025

Results of Annual General Meeting

Zoono Group Limited (**Company**) (ASX: ZNO) is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting were passed by way of a poll.

Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

This announcement has been authorised and approved for release to ASX by Elissa Hansen, Company Secretary.

For further information, please contact:**Zoono Group Limited**

Paul Hyslop
Group Managing Director
M: +64 21 659 977
E: paul.hyslop@zoono.com.

Paul Ravlich
Group CFO
M: +64 21 075 9176
E: paul.ravlich@zoono.com.

About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically validated, long-lasting and environmentally-friendly antimicrobial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com

Zoono Group Limited
Annual General Meeting
Thursday, 20 November 2025
Results of Meeting

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Adoption of Remuneration Report	Ordinary	10,678,123 35.31%	912,624 3.02%	18,646,400 61.67%	45,311	32,137,523 97.24%	912,624 2.76%	49,658	Carried	NO
2	Re-Election of Ms. Elissa Hansen	Ordinary	137,926,974 88.01%	218,139 0.14%	18,489,208 11.80%	83,311	160,379,897 99.86%	218,139 0.14%	87,658	Carried	N/A
3	Approval for Additional Share Placement Capacity	Special	136,397,292 87.08%	1,754,594 1.12%	18,479,435 11.80%	0	158,840,442 98.91%	1,754,594 1.09%	4,347	Carried	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.